2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 08:00 A Secretary of State

| 1. Entity Nam | MENT # P93000003 CORP., INC. | 983 | | | | ĸ. | secreta | и у | oi Sta |
|--|---|--|----------------------------------|--|--|---|---------------------------------|-----------------|-------------|
| 419 PARK AV | e of Business A. COX - THE COX OFFICE /ENUE SOUTH, SUITE 1302 IY 10016-8410 | Mailing Address C/O THOMAS A. COX - THE COX OFFICE 419 PARK AVENUE SOUTH, SUITE 1302 NEW YORK, NY 10016-8410 | | | | | | | |
| 2. Principal P | lace of Business - No PO. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc | | Suite, Apt. #, etc. | | | 02132008 | Chg-P | CR2E034 (| 12/06) | |
| City & State | | City & State | | | 4. FEI Number 65-0384599 | | | H (**) | Applicable |
| Zip | Country | Zip | Zip Country | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| 6. Name and Addross of Current Registered Agent | | | | Name | 7. Name and A | Address of New Ro | egistered Agen | t | |
| CORPORATION INFORMATION SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 | | |]. | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| TALLAHAS | SSEE, FL 32301 | | | | | - · · - | | | |
| | | | | City | | | FL | ip Code | |
| | named entity submits this statement for ions of registered agent | r the purpose of changing its | registere | d office or register | ed agent, or both | , in the State of Flo | rida. I am famili | ar with, a | nd accept |
| SIGNATURE_ | Signature, typed or printed name of registered agent a | and title if applicable (NOTE | . Registered | Agent signature required | śwhen reinstäling) | | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0 | 9. Election Campai Trust Fund Conti | | | .00 May Be ed to Fees | | | | |
| 10. | OFFICERS AND | | 11. | ~ | ADDITIONS/C | HANGES TO OFFI | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | P COX, T A 419 PARK AVENUE SOUTH, #13 NEW YORK, NY 10016 | □ Delete | | T ADDRESS ST-ZIP | | | Ш | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ROWLAND, T J 419 PARK AVENUE SOUTH, #1300 | | | 4 | | U00000 03/26/08- | 851783 [©] 80002-02 | Change 3 150 | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MCDONOUGH, E 419 PARK AVENUE SOUTH, #1300 | | TITLE NAME STREE CITY-1 | I ADDRESS | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | T ADDRESS ST - ZIP | | | | Change | Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | | T ADDRESS ST-ZIP | | | | Change | Addition |
| indicated of the corr changed, | ertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee ampo or on an attachment with an address, v | true and accurate and that no owered to execute this report with all other like empowered. | ny signatu as require | ure shall have the s ed by Chapter 607 | same legal effect 7. Florida Statutes | as if made under o ; and that my name | ath; that I am ar | n officer c | or director |
| SIGNATURE: SIGNATURE SIGNATURE AND SIGNATURE AND SIGNATURE OF SIGNATUR | | | | | | | | | |